

**RESOLUTION NO. OB-13-29**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KANE, BALLMER & BERKMAN FOR SPECIALIZED LEGAL SERVICES**

**WHEREAS**, the Imperial Beach Redevelopment Agency Successor Agency (the "Successor Agency") desires effective, efficient, and cost effective specialized legal services; and

**WHEREAS**, the current Agreement with the law firm of Kane, Ballmer & Berkman was executed on May 4, 2011; and

**WHEREAS**, the Successor Agency now wishes to enter into a new agreement because it is necessary and convenient for the management of Successor Agency affairs; and

**WHEREAS**, Kane, Ballmer & Berkman will perform these services and responsibilities as stated in the Professional Services Agreement ("Agreement"); and

**WHEREAS**, at its meeting on November 6, 2013, the Successor Agency Board adopted Resolution No. SA-13-34, which approved the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency as follows:

1. The above-listed recitals are true and correct and are hereby incorporated as findings.
2. The Oversight Board hereby approves the Professional Services Agreement with Kane, Ballmer & Berkman to provide specialized legal services to the Successor Agency on an as-needed basis.
3. The Oversight Board hereby authorizes and directs the Executive Director to execute said Professional Services Agreement upon taking any necessary steps for approval as required by law.
4. This Resolution shall take effect upon the date of its adoption.

**PASSED, APPROVED, AND ADOPTED** by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 13th day of November 2013, by the following vote:

<b>AYES:</b>	<b>BOARDMEMBERS:</b>	<b>YANDA, SAADAT, FERNANDEZ,</b>
		<b>WINTER, FOLTZ</b>
<b>NOES:</b>	<b>BOARDMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>BOARDMEMBERS:</b>	<b>WEST, HENTSCHE</b>

/s/  
**MAYDA C. WINTER, CHAIRPERSON**

**ATTEST:**

/s/  
**JACQUELINE M. HALD, MMC**  
**SECRETARY**